## UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

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IN RE TERRORIST ATTACKS ON	)	03 MDL 1570 (RCC)
SEPTEMBER 11, 2001	)	ECF CASE
	)	

This document relates to:

- Federal Ins. Co., et al. v. Al Qaida, et al., Case No. 03-CV-6978 (S.D.N.Y.)
- Continental Casualty Co., et al. v. Al Qaeda Islamic Army, et al., Case No. 04-CV-05970-UA (S.D.N.Y.)
- Estate of John P. O'Neill, Sr., on behalf John P. O'Neill, Sr., deceased, and on behalf of decedent's heirs-at-law, et al. v. Al Baraka Inv. and Dev. Corp., et al., Case No. 04-CV-1923 (S.D.N.Y.)
- Euro Brokers, Inc., et al. v. Al Baraka Inv. and Dev. Corp., et al., Case No. 04-CV-07279-UA (S.D.N.Y.)
- New York Marine and General Ins. Co. v. Al Qaida, et al., Case No. 04-CV-6105 (S.D.N.Y.)
- World Trade Ctr. Prop., LLC, et al. v. Al Baraka Inv. and Dev. Corp., et al., Case No. 04-CV-7280 (S.D.N.Y.)

## DECLARATION OF BONNIE K. ARTHUR IN SUPPORT OF REPLY IN SUPPORT OF DEFENDANT YASSIN ABDULLAH KADI'S MEMORANDUM IN SUPPORT OF MOTION TO DISMISS

- I, BONNIE K. ARTHUR, declare as follows:
- 1. I am an attorney admitted to practice in the District of Columbia and am admitted pro hac vice in this matter. I am with the law firm of Hunton & Williams LLP, and I represent defendant Yassin Abdullah Kadi in the above captioned matters. I submit this declaration to submit to the Court the following documents submitted in support of Mr. Kadi's Reply in Support of Yassin Kadi's Motion to Dismiss:
- Attached as Exhibit A, Letter from C. Nicati, Swiss Deputy Attorney General, to
   M. Bonnant, July 1, 2004.

- 3. Attached as Exhibit B, a copy of Mohammed Alkherefji, *Investigators find Al- Kadi dealings in Albania were clean*, Arab News, Sept. 26, 2002.
- 4. Attached as Exhibit C, a copy of a certificate signed by Harriet Smith Windsor, Secretary of State of the State of Delaware, regarding the corporate status of Muwafaq Foundation, dated October 28, 2004.

I declare under penalty of perjury that the foregoing is true and correct to the best of my knowledge and belief. Executed on May 17, 2006, in Washington, DC.

/s/ Bonnie K. Arthur Bonnie K. Arthur Hunton & Williams LLP 1900 K Street, NW Washington, DC 20006

## **CERTIFICATE OF SERVICE**

I certify that, on the 18th day of May 2006 I caused copies of the forgoing DECLARATION

OF BONNIE K. ARTHUR IN SUPPORT OF DEFENDANT YASSIN ABDULLAH

KADI'S REPLY MEMORANDUM IN SUPPORT OF MOTION TO DISMISS to be served

via the Court's ECF System to all counsel of record listed within the Court's ECF System.

By: /s/ Bonnie K. Arthur
Bonnie K. Arthur
Hunton & Williams LLP
1900 K Street, NW
Washington, DC 20006